

# **A G E N D A**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, May 1, 2002*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**MARIA E. MINON, M.D.**  
Chair

**CRYSTAL KOCHENDORFER**  
Vice Chair

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**JULIE POULSON**  
Commissioner

**CHARLES V. SMITH**  
Chair Pro Tem

**JOYCE HANSON**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Jamie Ross, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

### **PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:** (None)

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## **CONSENT CALENDAR:** (Item 1)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Receive and approve Preliminary Work Plan for Local School Readiness Program

## **DISCUSSION ITEMS:** (Items 2 – 6)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

2. Pediatric Health Services Initiative:
  - a. Receive report and approve multi-year budget plan
  - b. Adopt resolution approving terms for Master Services Agreement and authorize execution upon the satisfaction of specified terms
  - c. Adopt resolution approving implementation plan for Pediatric Ambulatory Clinics and authorizing execution of a funding agreement
  - d. Authorize execution of agreement for interim Executive Director services
3. Approve implementation plan for Children's Dental Initiative
4. Adopt resolutions authorizing execution of revised agreements for Bridges for Newborns Program and execution of amended agreements for Project Connections Family Resource Center Program
5. Fourth Commission RFA Funding Cycle: adopt resolutions authorizing execution of new and amended agreements with funded organizations
6. Adopt resolution authorizing renewal and amendment of existing Consultant Services Agreements

## **PUBLIC HEARING:** (Item 7)

7. FY 2001/2002 budget adjustments and proposed 2002/2003 Business Plan and Budget:
  - a. Conduct Public Hearing
  - b. Approve submitted FY 2001/2002 budget adjustments
  - c. Approve FY 2002/2003 Commission Business Plan and adopt resolution approving the FY 2002/2003 Operating Budget

## **EXECUTIVE OFFICER REPORT:**

- A. Informational items
- B. Receive Commission Marketing and Communication Plan update and approve Action Plan
- C. Approve co-sponsorship of Children's Health Access Initiative Conference and funding contribution
- D. Authorize Executive Director to request allocation of any State School Readiness funds available prior to end of fiscal year

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## **PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNED:**

## **NEXT MEETINGS:**

June 5, 2002	Annual Planning Session, TBA
July 3, 2002	Regular Meeting, 9:00 A.M.